

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

Wednesday, February 21, 1940.

This regular meeting of the City Council of the City of Lodi was called to order at 8:00 o'clock P.M. on Wednesday, February 21, 1940, Councilmen Clark, Graffigna, Weihe and Spooner present, Mayor Steele absent. In the absence of the Mayor, Councilman Spooner as Mayor Protem opened the meeting.

The minutes of the last regular meeting held February 7, 1940 were read, approved as read and so endorsed by the Mayor.

This being the date set by notice duly published as proven on affidavit presented by the Clerk, the Council proceeded to open and canvass proposals received for cast iron pipe. Proposals were received from six different companies, American Cast Iron Pipe Company, Pacific States Cast Iron Pipe Company, Johns-Manville, The United States Pipe and Foundry Company and from Western Pipe And Steel Company and the Sacramento Pipe Works, the latter bidding on sheet steel pipe. After the reception of the bids as aforesaid, the Mayor ordered the same referred to Mr. J. A. Henning, Superintendent of Public Utilities to report to the Board at an adjourned meeting to be held on February 27, 1940.

Dr. Rudolph Bockenheimer addressed the Council in regard to an archway constructed West of his dwelling at 216 East Pine Street. He was informed that the arch intruded upon the side yard and would have to be removed.

This being the date set by notice duly published as proven by affidavit exhibited by the Clerk for the hearing of protests against the abandonment of an alley in Block 2, Central Tract, no persons appeared in protest and the Clerk reported that no written protests had been filed with him, on motion of Councilman Graffigna, seconded by Councilman Weihe, Resolution No. 1034 ordering the abandonment of this alley was introduced, read by the Clerk and considered by the Council. Resolution No. 1034 was then passed and adopted by the following vote:

AYES:	Councilmen, Graffigna, Weihe, Clark and Spooner
NOES:	Councilmen, None
ABSENT:	Councilman, Steele

The report of the Chief Engineer of the Board of Fire Underwriters of the Pacific setting forth the company's recommendations covering his survey of the city's fire department facilities was received and ordered filed. Each Councilman was given a copy of the recommendations.

A letter of thanks was received from the Stockton Pyramid of Scots for the courtesy of the City in keeping the streets clear during their recent ceremonial in Lodi.

The Pacific Gas and Electric Company applied for the erection of two ten-minute parking spaces in front of their offices at 12 West Pine Street and on motion of Councilman Clark, seconded by Councilman Weihe, the application was ordered granted.

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Ordinance No. 264 entitled "AN ORDINANCE APPROVING THE ANNEKATION OF THIRTEENTH ADDITION" having been regularly introduced and read at length at a regular meeting held February 7, 1940 was brought up for passage, second reading omitted by unanimous consent of all members of the Council and finally passed and adopted by the following vote:

AYES: Councilmen, Clark, Weihe, Graffigna, Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

The Mayor then signed the ordinance in approval thereof.

Ordinance No. 265 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 238 BY ALTERING THE BOUNDARY LINES OF CERTAIN PORTIONS OF CERTAIN ZONES AS DISPLAYED UPON THE "ZONE DISTRICT MAP" OF THE CITY OF LODI AS ADOPTED BY SECTION 2 OF SAID ORDINANCE NO. 238 AND RECLASSIFYING AND REZONING PROPERTIES LOCATED THEREIN," having been regularly introduced on February 7, 1940 was brought up for passage on motion, read at length by the Clerk and finally passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark, Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

The Mayor then signed the ordinance in approval thereof.

In the matter of the city's participation in the California State Retirement Plan, the Clerk was directed to notify Mr. Earl W. Chapman, Executive Secretary of the State Retirement System that the Council would be pleased to have him present at 8:00 o'clock P.M. on Tuesday, February 27, 1940.

In the matter of the abandonment of a portion of Forrest Avenue and an alley in Block 3 of Forrest Addition, the Secretary of the City Planning Commission reported that a petition for the same had been considered by the Planning Commission and ordered returned to the Council as approved. Resolution No. 1033 declaring the intention of the Council to abandon this portion of street and this alley was then introduced on motion of Councilman Graffigna, seconded by Councilman Weihe and passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark, Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

It appearing that there had been some errors in the description of streets enumerated in Resolution 1028 adopted February 7, 1940, this Resolution was rescinded by the adoption of Resolution No. 1031 and in lieu thereof Resolution 1032 relating to major streets in the City of Lodi was introduced, passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark, Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

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A citywide project for the extension of the water works system with W. P. A. assistance was authorized by the adoption of Resolution No. 1035; of addition to the storm drainage system by the adoption of Resolution No. 1036 and for extension and betterment in the sanitary sewer system by the adoption of Resolution No. 1037 all of the three foregoing resolutions being adopted by the following vote:

AYES: Councilmen, Graffigna, Clark, Weihe, Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

Election precincts were established, election officers approved, their compensation fixed and the hours during which the polls would be open, were fixed by the passage of Resolution No. 1038 by the following vote:

AYES: Councilmen, Weihe, Graffigna, Clark and Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

The execution of an agreement for the assignment of relief workers (S.R.A.) in the Superintendent of Public Utilities office and City Engineer's office was ordered executed by the adoption of Resolution No. 1039 by the following vote:

AYES: Councilmen, Clark, Weihe, Graffigna, Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

On motion of Councilman Weihe, seconded by Councilman Clark, the Mayor was authorized to sign an agreement with the East Bay Municipal Utility District for the rental of two lots in the Froehner Subdivision at \$1.00 per year for the storage of street materials.

The application of M. C. Reisinger for permission to install gas storage tanks and pumps at 816 South Garfield Street was ordered granted on motion of Councilman Weihe, seconded by Councilman Graffigna.

Proposals for the purchase of a road grader was received from the Knox-Hale Company and from the Equipment Engineer of the State of California and at the order of the Mayor, none dissenting, Mr. Clinton Henning was directed to make an offer not to exceed \$500.00 for the purchase of the equipment tendered by the State.

The purchase of a Graveley lawnmower for use in the Park Department was authorized on motion of Councilman Clark, seconded by Councilman Graffigna.

An application for street lights on Central Avenue between Vine Street and Kettleman Lane was deferred as there was no lighting mains near this section of the City.

Business License Applications No. 145 to and including No. 149 were ordered granted.

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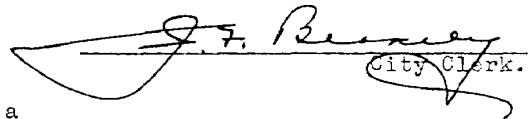
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On motion of Councilman Graffigna, seconded by Councilman Weihe, Mr. John A. Henning was authorized to purchase sufficient pipe to lead from the city water mains to the Sewage Disposal Plant.

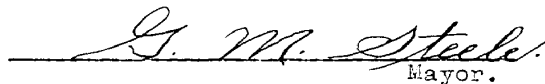
Claims in the amount of \$1,999.34 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Graffigna, seconded by Councilman Weihe.

At 10:40 o'clock P.M. on motion of Councilman Weihe, the City Council adjourned to and until 8:00 o'clock P.M. of Tuesday, February 27, 1940.

ATTEST:


City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi, were read at a subsequent meeting of said City Council held March 6, 1940 and read without alteration or correction.


Mayor.